

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 08-3915
APPOINTMENT OF EMMA NOLLETTE TO)	
THE METRO COMMITTEE FOR CITIZEN)	Introduced by Council President Bragdon
INVOLVEMENT (MCCI))	
)	

WHEREAS, the Metro Charter calls for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, Section 28 (1) of the Metro Charter states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and

WHEREAS, the Metro Council has created MCCI (Metro Code Section 2.19.100); and

WHEREAS, there are several vacancies in MCCI membership with appointments to be made in a District 5 position; and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination by MCCI of citizen Emma Nollette (Exhibit A) for a two-year term, beginning March 13, 2008, and;

WHEREAS, the Council President has appointed citizen Emma Nollette to serve on MCCI, representing District 5, subject to Metro Council confirmation; now therefore

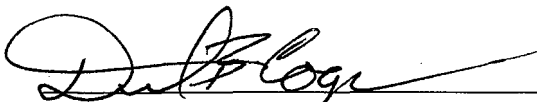
BE IT RESOLVED that the Metro Council confirms the appointment of Emma Nollette as a member of MCCI.

ADOPTED by the Metro Council this 3rd day of April 2008.



 David L. Bragdon, Council President

Approved as to Form:



 Daniel B. Cooper, Metro Attorney





METRO

Application for the Metro Committee for Citizen Involvement

About Us

The Metro Committee for Citizen Involvement (MCCI) was established under Metro's home-rule charter in 1992 to assist with the development, implementation and evaluation of Metro's citizen involvement program and advise how to best involve residents in regional planning activities. As such, MCCI is an advisory committee and does not participate in policy-setting.

Biographical Information

Name <i>Emma Nollette</i>		Date <i>2-7-08</i>	
Address <i>4600 N. Houghton St.</i>	City <i>Portland</i>	State <i>OR</i>	Zip Code <i>97203</i>
Email address <i>enollette@comcast.net</i>		Phone number <i>503-736-9368</i>	
Occupation		Place of Employment	
Council District/County of Residence <i>District 5 / Multn. Co.</i>			

Education

Employment

<p>Please check highest level completed:</p> <p><input type="checkbox"/> Elementary School (Grades 1-5)</p> <p><input type="checkbox"/> Middle School (Grades 6-8)</p> <p><input type="checkbox"/> High School (Grades 9-12)</p> <p><input type="checkbox"/> Some College</p> <p><input checked="" type="checkbox"/> College</p> <p><input type="checkbox"/> Post-Graduate</p>	<p>Additional employment and/or work experience</p> <p><i>Marketing Coordinator - Leetech-Thomson</i></p> <p><i>Client/Community Relations - Coca-Cola</i></p> <p><i>Program Admin. - PSU Grad Studies</i></p>
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Volunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc.

I currently serve as Development Chair for the Helen Gordon Child Development Center. I have served in this capacity for the past two years + have enjoyed the challenge of raising money to support HGC + the opportunity to get info re: their work out into the community.

Please give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two personal references.

Ellie Justice - co-Director of Helen Gordon Child Dev. Center ⁵⁰³⁻⁷²⁵ 3092

Trina Robertson - committee member 503-872-8582

Subcommittees

Occasionally the MCCI breaks into subcommittees to work on special projects. Please check any topics that you are interested in, and describe why you think those issues are important.

- Community Planning (Land Use/Transportation) Parks and Greenspaces Solid Waste and Recycling

Clearly all three project areas are extremely important. My personal interest are particularly focused on community planning & land use planning. We live in a unique city/region when it comes to land use and I have watched for years as committed & concerned ppl do great work in this area to support fair and healthy growth.

Time Commitment

The MCCI meets the first Wednesday of the month from 6 to 8 p.m. In addition, MCCI members are strongly encouraged to be active in their communities, reporting back to MCCI about issues of mutual interest, and to keep abreast of current events. Will you commit to the time required to fulfill your duties if appointed to this advisory committee?

- Yes
 No

Potential Conflicts

Are you aware of any potential conflicts of interest that would prevent you from serving effectively on MCCI? If so, please explain.

None

Optional: Attach résumé

Emma Mullett
Signature

2-7-08
Date

For further general information, call the Metro Office of Citizen Involvement at (503) 797-1539. To receive assistance per the Americans with Disabilities Act, call the Metro Office of Citizen Involvement at (503) 797-1539 or Metro TDD at (503) 797-1804.

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority, as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to:
Metro Office of Citizen Involvement
600 NE Grand Avenue
Portland, OR 97232
(503) 797-1639
fax: (503) 797-1799
email: mcci@metro.dst.or.us
www.metro-region.org

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3915, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF EMMA NOLLETTE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: February 12, 2008

Prepared by: Cheryl Grant

BACKGROUND

The Metro Committee for Citizen Involvement (MCCI) has continued to attempt to fill its vacancies. MCCI has actively recruited new members, including soliciting stakeholders and local leaders for nominees, notifying agency staff, and advertising on a weekly basis.

Emma Nolette resides in District 5. The MCCI Membership Committee has recommended Ms. Nollette for a District 5 position on the committee, citing her interest in community and land-use planning. Ms. Nollette's application to the committee is attached to Resolution 08-3915 as Exhibit A.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Section 28(1) of the Metro Charter and Metro Code Section 2.19.100, adopted on November 9, 2000, states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and Ordinance No. 00-860A (For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to Advisory Committees).

3. Anticipated Effects

That a new member will be appointed to MCCI.

4. Budget Impacts

None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 08-3915